

A G E N D A
Tuesday, February 11, 2014
7:30 PM

CALL THE MEETING TO ORDER –

STATEMENT –

This is a Combined Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.

SALUTE TO THE FLAG – SILENT PRAYER –

ROLL CALL -

Mayor Bazela, Councilwoman Libby, Councilman Marana, Councilman Piehler, Councilman Shepard, Councilman Sokoloski and Councilman Sotiropoulos.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of [Carmen Firenze](#) of 604 Woodland Avenue to the Northvale Volunteer Fire Department, effective immediately.

By: _____ 2nd: _____ RC:

Approve the appointment of Richard Scaglione as a regular full time employee of the Borough Hall, effective immediately.

By: _____ 2nd: _____ RC:

APPROVAL OF MINUTES –

Minutes of the Sine Die Meeting of [December 30, 2013](#)

By: _____ 2nd: _____ RC:

Minutes of the Reorganization Meeting of [January 7, 2014](#)

By: _____ 2nd: _____ RC:

MONTHLY REPORTS – (Correspondence on file in Borough Clerks Office)

Tax Collector
Police Department
Fire Prevention
Municipal Court
Building Department

CORRESPONDENCE –

1. Letter – [BCUA](#) – Municipal Wastewater Management Plan – 12/23/13
re: Wastewater Management Plan Update
- 1a. Letter – [BCUA](#) – Same as above – 1/27/14
re: Requesting Resolution for above
2. Letter – [Maser Consulting](#) – December 11, 2013
re: Proposal LSRP Services – Northvale DPW
3. Letter – [Maser Consulting](#) – December 11, 2013
re: Proposal LSRP Services – White Avenue Pump Station

4. Letter – [Maser Consulting](#) – January 13, 2014
re: Survey & Lead Paint Screening Service – Deluxe Cleaners
5. Letter – [Kathleen Costa](#) – 530 Hughes Street - January 28, 2014
re: Address Issue w/neighbor
6. Letter – [Verizon](#) – October 17, 2013
re: New Consent Ordinance
Borough Ordinance [#661-93](#) – Verizon Consent Ordinance
7. Letter – [County of Bergen](#) – February 3, 2014
re: Request for Ordinance – Paris/Livingston Street
8. Letter – [Senator Loretta Weinberg](#) – January 31, 2014
re: Request for Resolution – Light Rail

RESOLUTIONS –

[#2014-16](#) Approve the Application of the McGuire Senior Center for Bingo License

By: 2nd: RC:

[#2014-17](#) Interboro Mutual Aid Group Agreement

By: 2nd: RC:

[#2014-18](#) Resolution to Support and Participate in the Volunteer Tuition Program

By: 2nd: RC:

[#2014-19](#) Affirming the Borough of Northvale’s Role in the Preparation of the Borough’s Wastewater Management Plan

By: 2nd: RC:

[#2014-20](#) Authorize Maser Consulting to Provide LSRP Service for Northvale DPW – NVB-233

By: 2nd: RC:

[#2014-21](#) Authorize Maser Consulting to Provide LSRP Service for the White Avenue Pump Station – NVB-234

By: 2nd: RC:

[#2014-22](#) Authorize Maser Consulting to Provide Services for Former Deluxe Dry Cleaners – NVB-244

By: 2nd: RC:

[#2014-23](#) Authorize Strategic Plan for Municipal Alliance Grant for Fiscal Year 2014

By: 2nd: RC:

[#2014-24](#) AWARD CONTRACT FOR ONE CUSTOM FOUR DOOR CAB AND 4 X 2 CHASSIS 500 HORSEPOWER DIESEL ENGINE, AUTOMATIC TRANSMISSION, 2000 GPM SINGLE STATE FIRE PUMPER

By: 2nd: RC:

[#2014-25](#) Payment of Bills

By: 2nd: RC:

ORDINANCES – 2nd reading –

[ORDINANCE #931-2014](#) – AN ORDINANCE TO FIX THE SALARIES, WAGES

AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Motion –

Second –

Open Public Hearing –

Close Public Hearing –

Council Comments –

ROLL CALL VOTE:

ORDINANCE #932-2014 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Motion –

Second –

Open Public Hearing –

Close Public Hearing –

Council Comments –

ROLL CALL VOTE:

ORDINANCE #933-2014 - AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF POLICE EMPLOYEES OF THE BOROUGH OF NORTHVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY – POLICE CHIEF, CAPTAIN.

Motion –

Second –

Open Public Hearing –

Close Public Hearing –

Council Comments –

ROLL CALL VOTE:

ORDINANCES – 1st reading –

HEARING OF THE PUBLIC –

MAYOR & COUNCIL REPORTS –

BOROUGH ENGINEER REPORTS –

BOROUGH ATTORNEY REPORTS –

HEARING OF THE PUBLIC –

CLOSED SESSION –

#2014 -26 PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

By: 2nd: RC:

Negotiation –

Litigation –

#2014-27 Negotiation

By 2nd: RC:

#2014-28 Litigation

By 2nd: RC:

HEARING OF THE PUBLIC –

ADJOURNMENT –

By: 2nd: RC:

DRAFT SUBJECT TO CHANGE